

APPROVED MINUTES

September 24, 2015

Kittery Town Council
Special Meeting
Requested by Jeffrey Thomson, Chair

Council Chambers

1. CALL TO ORDER: Chairperson Thomson called the meeting to order at 5:30 p.m.
2. INTRODUCTORY: Chairperson Thomson read the introductory.
3. PLEDGE OF ALLEGIANCE: Chairperson Thomson led those present in the Pledge of Allegiance.
4. ROLL CALL: Answering the roll were Councilors Frank Dennett, Charles Denault, Jeffrey Pelletier, Councilor Spiller, Councilor Kenneth Lemont, Vice Chairperson Russell White and Chairperson Jeffrey Thomson.
5. EXECUTIVE SESSION:

(090215-1) The Kittery Town Council moves to go into executive session in accordance with 1 M.R.S. §405 (6) (A) to discuss personnel and performance issues with the Town Manager.

IT WAS MOVED BY CHAIRPERSON THOMSON AND SECONDED BY COUNCILOR PELLETIER TO GO INTO EXECUTIVE SESSION AT 5:32 P.M. ROLL CALL VOTE WAS TAKEN AND MOTION PASSED, 7-0.

IT WAS MOVED BY CHAIRPERSON THOMSON AND SECONDED BY VICE CHAIR WHITE TO COME OUT OF EXECUTIVE SESSION AT 7:10 P.M. ROLL CALL VOTE WAS TAKEN AND MOTION PASSED, 7-0.

6. ADJOURNMENT:

IT WAS MOVED BY CHAIRPERSON THOMSON AND SECONDED BY COUNCILOR LEMONT TO ADJOURN THE MEETING AT 7:12 P.M. ALL WERE IN FAVOR BY A VOICE VOTE. MOTION PASSED 7-0.